



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

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JANET NAPOLITANO, GOVERNOR

CATHERINE R. EDEN, DIRECTOR

MEDICAL DIRECTION COMMISSION AGENDA

DATE: October 24, 2003

TIME: *9:00 A.M.

LOCATION: 150 N. 18th Avenue, Conference Room A, Phoenix

I. CALL TO ORDER

II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA

III. REPORT FROM THE OFFICE OF THE DIRECTOR – (Information)

IV. CHAIRMAN'S REPORT

- A. Membership Update
- B. EMS Council Executive Committee Report (Information/Discussion) – Michel Sucher
- C. EMS Futures Forum
- D. Bureau Staff Introductions and Organizational Update – Judi Crume

V. COMMITTEE REPORTS:

Protocols, Medications, and Devices Committee (Information/Discussion/Decision) – John Gallagher

VI. RULES STATUS UPDATE:

Chapter 25 Revision and Rules Transition (Information/Discussion) – Dona Markley

VII. OLD BUSINESS

- A. RSI Protocol Approval (Information/Discussion/Decision) – Michel Sucher/Toni Brophy
- B. Amyl Nitrate Pilot Project Annual Update (Information/Discussion) – Assistant Fire Chief Gary Woods
- C. Calcium Gluconate Pilot Project Annual Update (Information/Discussion) – Assistant Fire Chief Gary Woods

VIII. NEW BUSINESS

- A. Diltiazem (Information/Discussion/Decision) – Mike Sucher
- B. Continuous Cardiac Compressions Initiative (Information) – Tucson Fire, Sarver Heart Center, Roberto Torres
- C. Formation of Task Force to Delineate Role and Responsibilities of Medical Direction (Discussion/Decision) – Robert Vavrick
- D. 2004 Meeting Schedule (Information/Discussion/Decision) – Judi Crume

IX. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Commission may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

X. TRAINING OR EDUCATIONAL ANNOUNCEMENTS – (Information)

XI. NEXT MEETING

XII. ADJOURNMENT

*At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS Council) meeting will begin. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-364-3150; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.